

REGULAR MEETING AGENDA

1. Call to Order

2. Approval of Agenda

3. Public Comment

The public may speak to the Planning Commission regarding matters on the agenda that are not scheduled for public hearing or plat consideration. (3 minute time limit).

4. Reconsideration

5. Adoption of Consent Agenda

All items on the consent agenda are considered routine and non-controversial by the Planning Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a Planning Commissioner or someone from the public, in which case the item will be moved to the regular agenda and considered in normal sequence.

1. Approval of Minutes of December, 5, 2012 meeting
2. Draft Decisions and Findings for PL 12-68 Level 1 Lighting Exception at the KPB Transfer Facility, 3300 Sterling Hwy

6. Presentations

7. Reports

- A. Staff Report PL 13-04 City Planner's Report

8. Public Hearings

Testimony limited to 3 minutes per speaker. The Commission conducts Public Hearings by hearing a staff report, presentation by the applicant, hearing public testimony and then acting on the Public Hearing items. The Commission may question the public. Once the public hearing is closed the Commission cannot hear additional comments on the topic. The applicant is not held to the 3 minute time limit.

9. Plat Consideration

- A. Staff Report PL 13-03 Paradise South Subdivision Preliminary Plat

10. Pending Business

- A. Staff Report PL 13-06 Marine Industrial/ Marine Commercial Rezone
- B. Staff Report PL 13-02, Lighting

11. New Business

- A. Staff Report PL 13-01 Easement v. ROW
- B. Staff Report PL 13-05 Amending the HAPC Bylaws and Policies and Procedures.

12. Informational Materials

- A. City Manager's Report from the January 14, 2013 City Council Meeting
- B. 2013 HAPC Meeting dates
- C. KPB Notice of Decisions

13. Comments of the Audience

Members of the audience may address the Commission on any subject. (3 minute time limit)

14. Comments of Staff

15. Comments of the Commission

16. Adjournment

Meetings will adjourn promptly at 9:30 p.m. An extension is allowed by a vote of the Commission. Next regular meeting is scheduled for February 6, 2013. A work session will be held at 5:30 pm.